

Great Yarmouth and Waveney Joint Health Scrutiny Committee

Date: Tuesday 29 January 2013
Time: 10.30 am
Venue: Supper Room, Town Hall, Great Yarmouth
Borough Council.

Persons attending the meeting are requested to turn off mobile phones. A car parking pass for use by those attending the meeting is enclosed as part of the agenda.

Members of the public or interested parties who have indicated before the meeting that they wish to speak will, at the discretion of the Chairman, be given five minutes at the microphone. Others may ask to speak and this again is at the discretion of the Chairman.

Membership –

MEMBER

John Bracey
Peter Byatt
Michael Carttiss (Chairman)
Marlene Fairhead
Michael Chenery of Horsbrugh
Tony Goldson
David Harrison
Alan Murray
Colin Walker

AUTHORITY

Broadland District Council
Waveney District Council
Norfolk County Council
Great Yarmouth Borough Council
Norfolk County Council
Suffolk County Council
Norfolk County Council
Suffolk County Council
Suffolk Coastal District Council

**For further details and general enquiries about this Agenda
please contact the Committee Administrator:**

Tim Shaw on 01603 222948
or email timothy.shaw@norfolk.gov.uk

1. **Apologies**

2. **Minutes**

Page 7

To confirm the minutes of the meeting of the Great Yarmouth and Waveney Joint Health and Scrutiny Committee held on 16 October 2012.

3. **Members to Declare any Interests**

If you have a **Disclosable Percuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Percuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter.

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Percuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects:

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. **To receive any items of business which the Chairman decides should be considered as a matter of urgency.**

5. **Autism Services for Children**

Page 11

Report by Elaine Mash, Children's Commissioner, Great Yarmouth and Waveney Clinical Commissioning Group (HealthEast)

6. **Autism Services for Adults**

Page 16

Report by Kim Arber, Programme Board Manager for Mental Health and Learning Disabilities, NHS Great Yarmouth and Waveney Clinical Commissioning Group

7. Information Only Items:

These items are not intended for discussion at the Committee meeting. Further information may be obtained by contacting the named officer or Committee Member for each item. If there are any matters arising from this information that warrant specific aspects being added to the forward work programme or future information items, Members are invited to make the relevant suggestion at the time that that forward work programme is discussed.

8. [Update on ME/CFS Services](#) Page 23
Report by Kimi Prosser, Director, Strategic Planning and Service Change, NHS Norfolk and Waveney Commissioning Support Unit.
9. [Specialist Commissioning Group's Review of Changes To Neonatal Services At James Paget University Hospitals NHS Foundation Trust](#) Page 25
Report by Ruth Ashmore, Personal Network Director, East of England Specialised Commissioning Group.
10. [System Leadership Partnership Update](#) Page 28
Report by Rebecca Driver, Director of Engagement, Great Yarmouth and Waveney Clerical Commissioning Group (HealthEast).
11. [The Future of NHS Care in Lowestoft](#) Page 30
Report by Natalie Williams, Senior Engagement Manager, NHS Great Yarmouth and Waveney
12. [Forward Work Programme](#) Page 31
To consider and agree the forward work programme
13. **To Agree Dates For Future Meetings**
Members are asked to bring their diaries with them to the meeting.
14. [Glossary of Terms and Abbreviations](#) Page 32

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Head of Democratic Services
Norfolk County Council
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This pass is not valid on Palmers Car Park, Howard Street.

[Click here for details as to car parking locations](#)

Issued on behalf of Great Yarmouth Borough Council.